

March 26, 2025

WHEREAS, in July 2017, the City of Dallas was awarded Transportation Alternatives Set-Aside program funding from the North Central Texas Council of Governments, in the amount of \$5,676,494.00 for construction of the Lake Highlands Trail - Phase II-A, II-B, and Lake Highlands Northern Extension; and

WHEREAS, on August 29, 2019, the City Council authorized an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFOA No. 20.205) to accept funding for construction of the Lake Highlands Trail - Trail II-A, II-8, and Lake Highlands Northern Extension, in the amount of \$8,263,490.00, by Resolution No. 19-1278; and

WHEREAS, TxDOT did not execute the AFA and determined the Local Government participation should be increased by \$135,194.00 for additional funding for Inspection and oversight of construction activities to a total warrant check of \$270,388.00; and

WHEREAS, on May 13, 2020, the City Council (1) rescinded Resolution No. 19-1278, previously approved on August 28, 2019, for the Advance Funding Agreement (AFA) with the Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-42-206) to accept funding for the construction of the Lake Highlands Trail - Phase II-A, II-B, and Lake Highlands Northern Extension in the amount of \$8,263,490.00; and (2) executed a new Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-42-206, CFDA No-20.205), approved as to form by the City Attorney, accepted funding in the amount of \$5,676,494.00 for construction of the Lake Highlands Trail - Phase II-A, II-B, and Lake Highlands Northern Extension, which may be terminated under the conditions as stated in the Agreement; and

WHEREAS, the Federal portion of the project is \$5,676,494.00, TxDOT's indirect costs is \$325,601.00 and the City of Dallas' local match is \$2,338,240.00, for a total project amount of \$8,340,335.00; and

WHEREAS, on April 13, 2022, the City Council authorized a construction services contract with RoeschCo Construction, Inc. for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension Trail, in an amount not to exceed \$4,392,297.50, by Resolution No. 22-0583; and

WHEREAS, on June 7, 2023, Administrative Action No. 23-0674 authorized the Change Order No. 1 to the construction services contract with RoeschCo Construction, Inc for the construction of the Lake Highlands Trail Phase 2A/2B and Lake Highlands Trail Northern Extension, for the modification of the trail alignment at the Scofield Church including railing and rumble strip, Helical piers for Boardwalk #1, and excavation in a rocky strata for retaining wall 6, in an amount not to exceed \$83,167.43, increasing the contract amount from \$4,392,297.50 to \$4,475,464.93; and

March 26, 2025

WHEREAS, on October 11, 2023, the City Council authorized Change Order No. 2 to the construction service contract with RoeschCo Construction, LLC for the construction of the of the Lake Highlands Trail Phase 2A/2B and Lake Highlands Trail Northern Extension, for revision of the foundation for Boardwalk at DART Walnut Hill station, additional drainage structure to keep the trail from flooding, handrails for added safety and Trex decking fence along the Skillman Road for privacy and safety of the residents, in an amount not to exceed \$393,019.98, increasing the contract amount from \$4,475,464.93 to \$4,868,484.91, by Resolution No. 23-1408; and

WHEREAS, on April 24, 2024, Administrative Action No. 25-0292 authorized the Change Order No. 3 to the construction services contract with RoeschCo Construction, LLC for the construction of the of the Lake Highlands Trail Phase 2A/2B and Lake Highlands Trail Northern Extension, for removing the existing asphalt paving and driveway at Lake Highlands Recreation Center and reconstructing the section in about 600 foot length and 3 foot width with geogrid base, 12 inches flex base and 3 inch thick asphalt layer, increasing the contract amount from \$4,868,484.91 to \$4,931,252.41; and

WHEREAS, it is now necessary to authorize Change Order No. 4 to the construction services contract with RoeschCo Construction, LLC for the construction of the Lake Highlands Trail Phase 2A/2B and Lake Highlands Trail Northern Extension, for the additional approximately 460 feet of composite fence along with one-foot-wide mow strip to provide privacy and safety to the residents, installation of approximately 460 feet of jersey barrier along the Skillman Road to provide safety to the trail users, installing two pedestrian pole foundations and one signal foundation at the Church Road and White Rock Trail Road intersection, in an amount not to exceed \$187,035.94, increasing the contract amount from \$4,931,252.41 to \$5,118,288.35; and

WHEREAS, it is now necessary to authorize corrections to Resolution No. 22-0583, previously approved on April 13, 2022; Administrative Action No. 23-0674, authorized on June 7, 2023; Administrative Action No. 23-1408, authorized on October 11, 2023; and Administrative Action No. 24-0292, authorized on April 24, 2024, to revise the funding to reflect the City (20 percent) and the TxDOT (80 percent) portions of the contract with RoeschCo Construction, LLC for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension Trail.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an increase in the construction services contract with RoeschCo Construction, LLC (Change Order No. 4) is authorized for additional construction services for the construction of the Lake Highlands Trail, Phase 2A/2B, Northern Extension for the additional approximately 460 feet of composite fence along with one-foot-wide mow strip to provide privacy and safety to the residents, installation of approximately 460 feet of jersey barrier along the Skillman Road to provide safety to the trail users, installing two pedestrian pole foundations and one signal foundation at the Church Road and White Rock Trail Road intersection, in an amount not to exceed \$187,035.94, increasing the contract amount from \$4,931,252.41 to \$5,118,288.35.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$187,035.94 to RoeschCo Construction, LLC, as follows:

Park and Recreation Facilities (B) Fund	
Fund 1V00, Department PKR, Unit VB18, Object 4599	
Activity HIBT, Program PK17VB18	
Encumbrance/Contract No. PKR-2021-00017577-1	
Commodity 91200, Vendor VC24588	\$ 37,407.19
Lake Highlands Trail PH2 TASA Program Fund	
Fund F580, Department PKR, Unit 3899, Object 4599	
Activity HIBT, Program PB12S612	
Encumbrance/Contract No. PKR-2021-00017577-1	
Commodity 91200, Vendor VC24588	<u>\$149,628.75</u>
Total amount not to exceed	\$187,035.94

SECTION 3. That the City Council authorize corrections to Administrative Action No. 23-0674, authorized on June 7, 2023; Administrative Action No. 23-1408, authorized on October 11, 2023; and Administrative Action No. 24-0292, authorized on April 24, 2024, to revise the funding to reflect the City and the TxDOT portions of the contract with RoeschCo Construction, Inc. for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension Trail.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.